



HAMPDEN TOWN COUNCIL MEETING
HAMPDEN MUNICIPAL BUILDING
MINUTES

MONDAY OCTOBER 18, 2021 6:00 P.M.

In Attendance:

*Councilor Eric Jarvi
Councilor Christine Cubberley - Remotely
Councilor Ivan McPike
Councilor Allen Esposito
Councilor Peter Erickson*

*Paula Scott, Town Manager
Gayle C. Decker, Town Clerk
Amy Ryder, Economic Development Director
Melinda Kinney, Spectrum
Clifton Iller, Town Planner
Other Members of the Public*

Deputy Mayor Jarvi called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE

Deputy Mayor Jarvi led the Pledge of Allegiance.

B. APPROVAL OF THE AGENDA

Motion: *Councilor Cubberley made a motion to approve the agenda, seconded Councilor Esposito. Vote by roll call 5-0 with all Councilor's voting in the affirmative.*

Resolution: 2021 - 205

C. CONSENT AGENDA

Motion: *Councilor Esposito moved to approve the consent agenda, seconded by Councilor McPike. Vote by roll call 5-0 with all Councilor's voting in the affirmative.*

Resolution: 2021 - 206

1. SIGNATURES

2. COUNCIL MINUTES

3. COMMUNICATIONS

- a. Renewal Victualer's License – Peter Erickson, dba Erickson's Hardware.
- b. Renewal Victualer's License – Lorraine Wilbur & Lynda Nowell, dba Coffee Break Café.
- c. Press Release Award of Safety Enhancement Grant.

Note: Council will take a five-minute recess at 8:00 p.m.

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- d. BlueWave Notice of Public Information Meeting and Intent to file Application Hampden Solar Project.

4. COMMITTEE MINUTES

D. PUBLIC COMMENTS

E. POLICY AGENDA

1. NEWS, PRESENTATIONS & AWARDS

- a. Spectrum's presentation on Broadband intentions in Hampden, *presented by Melinda Kinney.*

Melinda Kinney gave a presentation of Spectrum's Broadband intentions in Hampden.

2. PUBLIC HEARINGS

- a. Proposed Shoreland Zoning Map Amendment.

Motion: *Councilor Esposito moved to open the Public Hearing for the Proposed Shoreland Zoning Map Amendment, seconded by Councilor Erickson. Vote by roll call 5-0 with all Councilor's voting in the affirmative.*

Resolution: 2021 – 207

Clifton Iller spoke with an overview of the Proposed Shoreland Zoning Map Amendment.

Motion: *After Council discussion and with no public comment Councilor Esposito made a motion to close the public hearing, seconded by Councilor Cubberley. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.*

Resolution: 2021 - 208

Motion: *Councilor McPike made a motion to approve the Shoreland Zoning Map Amendment, seconded by Councilor Esposito. Vote by roll call 5-0 with all Councilor's voting in the affirmative.*

Resolution: 2021 -209

Note: Council will take a five-minute recess at 8:00 p.m.

3. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. Appointment of Benjamin A. Dunham for a term ending 12/31/2025 to the Planning Board to fill the unexpired term of Ryan Bickford, due to Ryan's resignation.

Motion: Councilor Cubberley so moved the appointment of Benjamin A. Dunham for an unexpired term to the Hampden Planning Board, seconded by Councilor Esposito.

Motion was then made by Councilor Esposito to amend that the term will end on 12/31/2025 and was seconded by Councilor McPike. Roll call vote on amendment 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 210

Roll call vote on original motion with amendment 5-0 with all Councilor's voting in the affirmative.

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- b. Reappointment of Julie A. Johnson for a three-year term to the Board of Appeals.

Motion: Councilor Cubberley so moved the appointment of Julie A. Johnson to a three-year term to the Hampden Board of Appeals, seconded by Councilor Esposito. Roll call vote 5-0 with all Councilor's voting in in the affirmative.

Resolution: 2021 - 212

F. COMMITTEE REPORTS

Councilor Jarvi reported on the October 12th Council Workshop.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

- a. Request for Council authorization to expend \$18,000.00 from Personnel Reserves (G3-733-00) to reimburse the Town of Orono for the training costs associated with Officer Adam Oko's graduation for the Basic Law Enforcement Training Program at the Maine Criminal Justice Academy in December of 2018, requested by Christian Bailey, Director of Public Safety.

Motion: Councilor Esposito moved the authorization to expend \$18,000.00 from Personnel Reserves to reimburse the Town of Orono for the training costs associated with Officer Adam Oko's graduation from the Basic Law Enforcement

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Training Program at the Maine Criminal Justice Academy, seconded by Councilor Cubberley. Roll call vote 5-0 with all Councilor's voting in the affirmative.

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- b. Conveyance of town owned property to abutter Robert and Moira Meyers, identified as a buffer within the Nason Knoll Subdivision and further identified as map 5 lot 48-10, for the amount of \$2,500.00, to pay no fees for the legal work and deed recording, and with the covenant prohibiting the building of any structure on said lot.

Motion: Councilor McPike moved conveyance of Town owned property to abutter Robert and Moira Meyers described as Map 5 Lot 48-10 for the amount of \$2500.00, seconded by Councilor Esposito.

Motion: Councilor Esposito so moved to amend to include that no subsequent fees will be charged and that the property is not to be built on, seconded by Councilor Cubberley. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 214

Roll call vote on original motion with amendment 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 215

- c. Council action on a service charge abatement for the Housing Foundation in the amount of \$22,419.35.

Motion: Councilor McPike so moved Council approval of service charge abatement for the Housing Foundation in the amount of \$22,419.35, seconded by Councilor Esposito. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 216

- d. Council action on a service charge abatement for OHI-George Street in the amount of \$1,934.91.

Motion: Councilor McPike so moved Council approval of a service charge abatement for OHI-George Street in the amount of \$1,934.91, seconded by Councilor Esposito. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

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- e. Council action on a service charge abatement for the OHI – Patterson Road in the amount of \$1,948.23.

Motion: Councilor Esposito so moved Council approval of a service charge abatement for OHI-Patterson Road in the amount of \$1,948.23, seconded by Councilor Erickson. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 218

- f. Council review and approval of the proposed FY22 Service Charges, requested by David Johnson, Deputy Treasurer.

Motion: Councilor Esposito so moved Council authorize approval of the proposed FY22 Service Charges, seconded by Councilor Cubberley. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 219

- g. Request for Council authorization to expend the amount of \$2,000.00 from Library Reserve Account 3-763-00 for the remaining repair of the library roof.

Motion: Councilor Cubberley so moved Council authorization to expend the amount of \$2000.00 from Library Reserve Account 3-763-00 for the remaining repair of the Library roof, seconded by Councilor Esposito. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 220

- h. Request for Council authorization for the expenditure of \$9,464.00 from Recreation Area Reserve to pay Hampden Electric.

Motion: Councilor Cubberley so moved Council authorization to expend \$9,464.00 from the Recreation Area Reserve to pay Hampden Electric, seconded by Councilor Esposito. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 221

- i. To see if the Town of Hampden will vote to adopt the provisions of 5 MRSA section 18252-C (PL 202, Chapter 286) as allowed by MainePERS Rule Chapter 803.

Motion: Councilor McPike so moved to adopt the provisions of 5 MRSA section 18252-C (PL 202, Chapter 286) as allowed by MainePERS Rule Chapter 803, seconded by Councilor Cubberley. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 222

Note: Council will take a five-minute recess at 8:00 p.m.

- j. To authorize the Town Manager to sign the amended Agreement between the Town of Hampden and the MainePERS.

Motion: Councilor Cubberley so moved Council authorize the Town Manager to sign the amended Agreement between the Town of Hampden and the MainePERS, seconded. Vote by Roll Call 5-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 223

I. MANAGER'S REPORT

Town Manager's Report is attached to Agenda as Exhibit A

J. COUNCILOR'S COMMENTS

Councilor Cubberley - As you know, I am in California and on my way to California I flew over Lake Michigan, and it reminded me how beautiful and incredible this Country of ours is. So, I'm telling everybody before you want to travel abroad, consider traveling here and discovering how wonderful this Country is. Goodnight Hampden.

Councilor Erickson – Thank you for joining us Lani and thank you Amos and Julie for your service to the town too. Have a good night.

Councilor Esposito – I want to take a second to talk about wet leaves Hampden. Okay, I know that we have some older folks here. I really want you all to pay attention, make sure that nobody's gonna slip, trip and fall and get hurt on your property or elsewhere. You know, just be careful walking on wet leaves don't need anybody getting hurt. And if you're driving on him, don't drive crazy because you're just as apt to slip and slide. Thank you.

Councilor McPike – No comment.

Councilor Jarvi - No comment.

K. ADJOURNMENT

Meeting adjourned at 7:15 p.m.

*Respectfully submitted
Gayle C. Decker, Town Clerk*

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